City of Santa Barbara Special Youth Council Meeting December 7, 2015 MINUTES

Meeting called to order at approximately 4:37 p.m. by Chairperson Scott Voulgaris. Pledge of Allegiance was led by Youth Council Member Camille Cosio.

ROLL CALL

Members	Present	Absent
Acuna, Kevin	Yes	
Chittick, Ari	Yes	
Cortez, Karim		Resigned
Cosio, Camille	Yes	
Diaz, Cindy		Excused
Getachew, Nathaniel		Excused
Mikles, Ali		Yes
Noorsher, Zainab	Yes	
Rea, Manny	Yes	
Steady, Jensen	Yes	
Thrift, Charles	Yes	
Trisler, Daniella	Yes	
Trosky, Ty	Yes	
Voulgaris, Scott	Yes	
Vacant Position		
Junior High School Representatives:		
Isabelle Andrews	Yes	
Kristine Carrillo		Yes

STAFF PRESENT: Susan Young, Roberta Payan

LIAISONS: Councilwoman Cathy Murrillo, Commissioner Ed Cavazos

GUESTS:

CHANGES TO THE AGENDA

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

There were no minutes to approve.

STAFF/LIAISON REPORT

Staff introduced the Parks and Recreation liaison Ed Cavazos to the group.

PRESENTATION – Independent Living Resources

Jacob Lesner Buxton, gave a report to the Youth Council regarding the Keeping it Real for Youth with Disabilities and asked the Youth Council to participate in the program on November 21st

SUBCOMMITTEE REPORTS

- **a.** Special Events Special Events reported they had met and gave an update on information for the Candidate's Forum on October 5, 2015. Flyers have been finalized and Scott Guttentag has agreed to be the facilitator. Committee members are seeking donations.
- **<u>b.</u>** Policies and Procedures No report.
- **c.** Fundraising No report.
- **d. Junior High** No report.
- **<u>e.</u> Anti-Bullying Ad Hoc** Committee met and finalized January as the month to do a special event.

OLD BUSINESS

a. <u>Day of Caring</u>: Members stated they had a great event for Day of Caring. Members stated they felt "they were having an impact." Members spoke of their project with Angels Bearing Gifts. All agreed it was a good time.

NEW BUSINESS

- a. Appointment of Junior High School Member After a brief introduction and interview, it was moved and seconded by Youth Council member Ari Chittick and Nathaniel Getachew, respectively, to appoint La Colina Junior High Kristine Carrillo as a Junior High School Representative. Motion carried unanimously.
- b. Youth Making Changes There was brief discussion on ideas for the Youth Making Change Grant. It was moved and seconded by Nathaniel Getachew and Zainab Noorsher, respectively, to create an ad hoc committee for the YMC grant. Motion carried unanimously. Committee Members: Ty Trosky, Zainab Noorsher, Scott Voulgaris, Charlie Thrift, Jensen Steady, and Nathaniel Getachew.
 - It was moved and seconded by Youth Council Members Nathaniel Getachew and Ty Trosky, respectively, that the Ad HOC YMC committee had the authority to write, authorize and submit the grant on behalf of the Youth Council. Motion carried unanimously.

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COUNCIL COMMENTS

Under council comments, Youth Council member Ari Chittick reminded members to submit their September hours by next meeting. Youth Council member Zainab reminded members of their \$5 donation to the Sunshine Committee.

There were no council comments, however, Council Member Chittick reminded members to submit their community service hours. Staff reminded members to attend the YMC grant orientation.

The meeting was adjourned at approximately 6:40 pm.

Susan C. Young Recording Secretary